



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, August 25, 2017 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the June 16, 2017 Board Meeting minutes (Action)
6. Report from the Chairman
7. Public comments
8. Report from the Executive Director
 - a. Agency Report Card
9. Midland County Juvenile Probation Department Systems of Care program overview
10. Report from the Advisory Council
11. Report from the Inspector General
12. Report from the Administrative Investigations Division
13. Report from the Trust Committee
14. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2018 budgets (Action)
15. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2018 investment policy and strategy (Action)

16. Report from the Finance and Audit Committee
17. Discussion, consideration, and possible approval regarding contract renewals exceeding \$500,000.00 (Action)
18. Discussion, consideration, and possible approval regarding the FY 2018 Operating Budget (Action)
19. Discussion, consideration, and possible approval regarding The Oaks Residential Contract Care Audit (Action)
20. Report from the Programs Committee
21. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.8505, relating to Initial Assessment, in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)
22. Discussion, consideration, and possible final adoption of revisions to 37 TAC Chapter 344 (Employment, Certification, and Training) and changes to certain rules within Chapter 341 (General Standards for Juvenile Probation Departments), Chapter 343 (Secure Juvenile Pre-Adjudication Detention and Post-Adjudication Correctional Facilities), and Chapter 355 (Non-Secure Correctional Facilities) (Action)
23. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.8581, concerning Supervision Levels in Parole Home Placement, and §380.8583, concerning Subsidized Living Support Program, in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rules (Action)
24. Discussion, consideration, and possible approval of new §353.1, concerning Substance Abuse Facilities and Programs, for immediate adoption on an emergency basis. (Action)
25. Report from the Safety and Security Committee
26. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Lance Douglas, Certification No. 30764, 17-30764-170138 (Dallas)
 - b. Jogoria Johnson, Certification No. 28708, 17-28708-170082 (Dallas)
 - c. Robert Moreno, Certification No. 26352, 17-26352-170145 (Atascosa)
 - d. Samuel Soliz, Certification No. 29687, 16-29687-160358 (Duval)
27. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Erasmo Cantu, Certification No. 31339, 17-31339-170009 (Duval)
 - b. Russell Cash, Jr., Certification No. 31325, 17-31325-170127 (Bell)
 - c. Lisa Edwards, Certification No. 21393, 17-21393 (Titus)
 - d. Abbi Maguffee, Certification No. 29993, 17-29993-170033 (Dallas)

- e. Sharla Osborne, Certification No. 28428; 17-28428 (Garza)
- f. Christine Taylor, Certification No. 31896, 17-31896 (Hood)
- g. Shane Taylor, Certification No. 22719, 17-22719-170133 (Milam)

28. Closed Session – Executive Session

- a. §551.071 Consultation with attorney (see footnote)
- b. §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. §551.074 Discussion regarding personnel matters

29. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)

30. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov